

**STAFFORD TOWNSHIP COUNCIL MEETING MINUTES - APRIL 27, 2021**

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time: 7:03 pm

**OPEN PUBLIC MEETING STATEMENT:** “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETINGS ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2021. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD.”

**ROLL CALL:**

Dr. Guariglia-absent at roll call arrived 7:05 pm, Mr. Henken-present, Mr. Krier-present, Mr. Pfancook-present, Mr. Williams-present, Mr. Steadman-present, Mayor Myhre-present

**PROCLAMATIONS**

**NATIONAL ARBOR DAY APRIL 30, 2021**

**OLDER AMERICAN’S MONTH MAY 2021**

**PAINT THE BOARD PINK MONTH MAY 2021**

**ORDINANCES FIRST READING & INTRODUCTION**

**ORDINANCE 2021-06**

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$8,272,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,858,400 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion introduce Bond Ordinance 2021-06 was made by Mr. Krier and seconded by Mr. Henken

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-07**

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,706,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion introduce Bond Ordinance 2021-07 was made by Mr. Krier and seconded by Mr. Henken

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-08**

**BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST-DESIGN PHASE IV, APPROPRIATING \$137,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$137,500 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion introduce Bond Ordinance 2021-08 was made by Dr. Guariglia and seconded by Mr. Krier

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-09**

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO 2020-23 ADOPTED JULY 14, 2020, PROVIDING FOR THE BEACH HAVEN WEST SEWER REPLACEMENT-PHASE III PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$2,500,000 FOR A TOTAL APPROPRIATION OF \$2,700,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$2,500,000 FOR A TOTAL DEBT AUTHORIZATION OF \$2,700,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY**

Motion introduce Bond Ordinance 2021-09 was made by Mr. Krier and seconded by Dr. Guariglia

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-10**

**ADDING SECTION 211-4.1 OF THE TOWNSHIP CODE ENTITLED “ADDITIONAL PROHIBITED USES”**

Motion introduce Ordinance 2021-10 was made by Mr. Henken and seconded by Dr. Guariglia

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-11**

**AMENDING ORDINANCE 214 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RECREATIONAL MARIJUANA”**

Motion introduce Ordinance 2021-11 was made by Dr. Guariglia and seconded by Mr. Williams

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-12**

**AMENDING VEHICLE WEIGHT LIMITATIONS AND RESTRICTING BREAKERS DRIVE TO EXCLUDE VEHICLES OVER 16.5 TONS**

Motion introduce Ordinance 2021-12 was made by Mr. Pfancook and seconded by Mr. Krier

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**ORDINANCE 2021-13**

**DESIGNATING NO PARKING AREAS, STOP SIGNS, AND SPEED LIMITS FOR STAFFORD PARK RESIDENTIAL STREETS**

Motion introduce Ordinance 2021-13 was made by Mr. Pfancook and seconded by Mr. Williams

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**PLEASE NOTE THE ABOVE ORDINANCES WILL BE SCHEDULED FOR PUBLIC COMMENT AT THE MAY 11, 2021 COUNCIL MEETING**

**ORDINANCE SECOND READING & FINAL ADOPTION**

**ORDINANCE 2021-05**

**ORDINANCE AMENDING ARTICLE VI OF CHAPTER 187 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF STAFFORD ENTITLED “RIGHTS OF WAY-TELECOMMUNICATION FACILITIES”**

**Mayor Myhre opened public comment**

**There being none public comment was closed**

Motion to adopt Ordinance 2021-05 on 2nd reading was made by Dr. Guariglia and seconded by Mr. Williams

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A “CERTIFICATION OF FUNDS” BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.**

**RESOLUTION 2021-141**

**AUTHORIZING A CONTRACT FOR PLUMBING & HVAC SUPPLIES FOR CALENDAR YEAR 2021 TO FERGUSON US HOLDING , INC. d/b/a FERGUSON ENTERPRISES, LLC**

**RESOLUTION 2021-142**

**AUTHORIZING AND ACCEPTING THE ADDENDUM TO THE OCEAN COUNTY CARES GRANT AGREEMENT**

**RESOLUTION 2021-143**

**ACCEPTING THE RETIREMENT OF DALE BROCKLEBANK**

**RESOLUTION 2021-144**

**PROCLAMATION HONORING WAYNE GIBSON FOR HIS MANY YEARS OF SERVICE WITH STAFFORD TOWNSHIP 2015-2021**

**RESOLUTION 2021-145**

**PROMOTING JASON HAZELTON AS RECREATION DIRECTOR OF THE RECREATION DEPARTMENT**

**RESOLUTION 2021-146**

**AMENDMENT TO THE TEMPORARY BUDGET-2021**

**RESOLUTION 2021-147**

**ACCEPTING THE PERSONNEL RESIGNATION OF MITCHELL YOSTPILLE**

**RESOLUTION 2021-148**

**AUTHORIZING CERTAIN PERSONNEL ACTIONS-PART TIME FIRE INSPECTOR**

**RESOLUTION 2021-149**

**ACCEPTING THE PERSONNEL RESIGNATION OF KATERINA CHILDS**

**RESOLUTION 2021-150**

**AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE STAFFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL YEAR 2022**

**RESOLUTION 2021-151**

**APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE**

**RESOLUTION 2021-152**

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED OCEAN COUNTY COOPERATIVE CONTRACTING PURCHASING SYSTEM CONTRACT VENDORS FOR CONTRACTING UNITS WITHIN THE OCEAN COUNTY'S GEOGRAPHIC BOUNDARIES PURSUANT TO N.J.S.A. 40A:11-11 (6)**

**RESOLUTION 2021-153**

**ACKNOWLEDGING THE FORMAL NAME CHANGE OF MASER CONSULTING, INC., TO BE KNOWN AS COLLIERS ENGINEERING & DESIGN, INC., d/b/a AS MASER CONSULTING (FORMERLY KNOWN AS MASER CONSULTING P.A.)**

**RESOLUTION 2021-154**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-CONSTRUCTION DEPARTMENT**

**RESOLUTION 2021-155**

**AWARDING A CONTRACT TO EARLE ASPHALT COMPANY, FOR BEACH HAVEN WEST ROAD PAVING PROJECT IN THE AMOUNT OF \$529,413.13**

**RESOLUTION 2021-156**

**APPROVING AND AUTHORIZING CERTAIN PERSONNEL ACTIONS-PUBLIC WORKS**

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION 2021-21**

**GRANTING PRELIMINARY, TENTATIVE, AND FINAL SEWER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 70, LOT 13**

**W/S RESOLUTION 2021-22**

**GRANTING PRELIMINARY, TENTATIVE, AND FINAL WATER APPROVAL FOR PROPERTY KNOWN AND DESIGNATED AS BLOCK 70, LOT 13**

**W/S RESOLUTION 2021-23**

**AWARDING CONTRACTS FOR THE PURCHASING AND DELIVERY OF VARIOUS WATER AND SEWER CHEMICALS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM**

**APPLICATIONS FOR APPROVAL**

**Mr. Softie, Ice Cream Vendor**

**Investigated and approved by the Stafford Township Police Department**

## **Two Additional Drivers-DD Taxi**

### **MINUTES FOR APPROVAL**

**April 13, 2021- Council Meeting minutes**

#### **Motion to adopt the consent agenda of April 27, 2021**

Motion to adopt was made by Mr. Henken and seconded by Mr. Williams

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman-with the exception of Resolution 2021-154, Mayor Myhre

#### **AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$10,219,907.50**

Motion to pay the bills was made by Mr. Steadman and seconded by Mr. Williams

RCV: All in favor-Dr. Guariglia, Mr. Henken, Mr. Krier, Mr. Pfancook, Mr. Williams, Mr. Steadman, Mayor Myhre

### **GOVERNING BODY COMMENTS**

#### **Mayor Myhre**

Mayor congratulated Jason Hazelton for his promotion to Recreation Director. He also thanked the staff at Southern Ocean Medical Center during his stay at the hospital and reminded all residents to take steps to be diagnosed if suspected to have contracted COVID-19. The vaccine is now available to anyone 16 or older, with many locations available within the Township. If you need information on sites available contact Deb Budesa at 609-597-1000 ext. 8583. Mayor also gave the Stafford Township Police activity report for the month of March, 2021 and provided residents with a factsheet on the Stafford Township Police Department along with additional information on the construction of the Stafford Township Library.

#### **Councilman Williams**

Mr. Williams reported on Stafford Township Dial-A-Ride for the month of March, 2021. The Green Team will meet on May 3, 2021 and are working on new actions for 2021. A rally against the wearing of masks by children will be held on May 10<sup>th</sup> at Stafford Board of Education.

#### **Councilman Pfancook**

Mr. Pfancook congratulated Jason Hazelton for his promotion to Recreation Director. He reminded residents to remove any standing water from their properties and, to please pay attention to the bulk schedule when placing items for pickup at the curb.

#### **Councilman Krier**

No report

#### **Councilman Steadman**

No report

#### **Councilman Henken**

Mr. Henken congratulated Jason Hazelton on his promotion. He provided information on Founders Day to be held on June 8<sup>th</sup> and advising that summer camp information will be released in the upcoming weeks.

#### **Councilman Guariglia**

Squad 38 hosted the second annual Craft Fair. It was a huge success. Planning on holding another in the Fall. Application for the Squad 38 auxiliary are still being accepted.

### **PUBLIC COMMENT:**

Mayor Myhre opened public comment

Richard Gilchrist-11 Virginia Drive-Expressed his concerns on the construction of the Stafford Township Library.

Jennifer Sckiendzielewski-204 Stormy Road-Expressed her concerns on the construction of the Stafford Township Library.

Chris Molla-41 Anchor Avenue-Questioned the need for the construction of a Library in Stafford Township.

**Gary Mazzacca-1091 Walter Boulevard-Requested an update on the Jennifer Lane boat slips.**

**Diane Mazzacca-1091 Walter Boulevard-Questioned the need for the construction of a Library in Stafford Township.**

**Phyllis Merchant-39 Rodeo Drive-Believes the township is not being fiscally responsible.**

**Joe Mazzola-1211 Galley Avenue-Questioned who was responsible for the maintenance of the water tower in Stafford Park development. He also expressed concern over the availability of the COVID-19 vaccinations.**

**There being no further public comment was closed.**

**ADJOURNMENT:**

Motion to adjourn was made by Mr. Williams and seconded by Mr. Henken

All in favor: AYE

TIME: 8:59 pm